



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 09, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

20090203 **Regular Meeting - February 9, 2009**

Review and approval of the February 9, 2009 regular meeting minutes.

Approved

20090114 **Legislative and Regulatory Update**

Brad Spooner, Manager of Environmental Affairs for the Municipal Electric Authority of Georgia (MEAG), to discuss proposed Federal Renewable Electricity Standards.

Reported

20090119 **BLW Board Strategic Business Plan 2008/ Objective No. 4D - Key Business Indicators**

Deliverable for Board Strategic Business Plan 2008, Goal 4/ Objective D, quarterly update on Marietta Power and Water's financial performance using key business indicators (KBIs).

Reported

20090209 **Wholesale Power Sales Update**

Update on wholesale market conditions and potential power sales to other Municipal Electric Authority of Georgia (MEAG) cities.

Reported

20090115 **BLW Policy and Procedure No. 2.2, Deposits**

Motion for approval of changes to Marietta Board of Lights and Water Policy and Procedure No. 2.2, Deposits.

Approved as Amended

Motion to approve with an amendment to offer low risk customers the option to pay over time. Further, this policy shall apply to new customers upon approval.

20090211 **New Business Opportunities**

Report on major construction projects with new business opportunities.

Reported

20090193 **BLW Policy and Procedure No. 5.8, Water and Sewer Fees**

Motion for approval of changes to Marietta Board of Lights and Water Policy No. 5.8, Water and Sewer Fees, to reflect the fee increase from the Cobb County Water System (CCWS) as reported in the February 9 BLW Board meeting.

Approved

20090225 **Drought Management Plan Amendments**

Marietta Board of Lights & Water Drought Response Plan 2008 changes which incorporate new provisions from the Georgia Environmental Protection Division (EPD).

Approved

Motion to approved the revised Drought Response Plan 2008 to incorporate new provisions from the Georgia Environmental Protection Division (EPD).

20090219 **BLW Finance Reports**

Review of the Finance reports for February 2009

Reported

20090197 **Year-end Reserves**

Report on BLW year-end reserves projections.

Reported

20090194 **MEAG Board Meeting**

Report from the February 19, 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20090195 **Fiscal Year 2010 Budget Planning**

Update on Fiscal Year 2010 BLW Budget planning.

Reported

20090196 **Gas South Contract Update**

Update on Gas South Contract.

Reported

20090220 **2009 Electric Cities of Georgia, Inc. Election**

Discussions and recommendations regarding the 2009 Electric Cities of Georgia, Inc. Board elections, nominations, designated voting delegate and alternate, and City Resolution.

Approved

Motion to nominate William B. Dunaway as the voting delegate and Robert Lewis as the alternate voting delegate for the 2009 Electric Cities of Georgia, Inc., Board elections.

20090227 **Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Held